

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
August 3, 2010**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 3, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ronald Shriner, Norm Childress and Tilara McDonald-Treece. Absent: Gary Henriott

Melissa Wilkes, Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the July 27, 2010 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BIDS UNDER ADVISEMENT

Rebid-Construction/Rehabilitation for Homes at 3653 Navarre and 3744 Kimberly

Mrs. Murray stated that this item will remain under advisement.

2010 Wea Creek Bank Stabilization Project

Mrs. Murray stated that this item will remain under advisement.

NEW BUSINESS

Community Development

Release of Mortgage-2811 Elk Street

Dennis Carson, Redevelopment Director, presented to the Board and recommended approval of a Release of Mortgage for 2811 Elk Street; it has reached its period of affordability. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Release of Grant, Lien and Restrictive Covenant-2811 Elk Street

Mr. Carson presented to the Board and recommended approval of a Release of Grant, Lien and Restrictive Covenant for 2811 Elk Street which is related to the property's owner occupancy. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Release of Covenant for Deed Restrictions-1427 Alabama, 1113 State St, 510 N 6th St, 718-720 Cincinnati, 600 N 8th St, 1002 Cincinnati, 609 N 10th St, 815 Brown St, 914 N 9th St, 721 Cincinnati, 708 Union, 624 N 18th St, 201 S 6th St, 111-117 S 6th St, 711-717 South St, 8-14 S 8th St, 16-16 1/2 S 8th St, 106 S 8th St

Mr. Carson presented to the Board and recommended approval of a Release of Covenant for Deed Restriction for 1427 Alabama, 1113 State St, 510 N 6th St, 718-720 Cincinnati, 600 N 8th St, 1002 Cincinnati, 609 N 10th St, 815 Brown St, 914 N 9th St, 721 Cincinnati, 708 Union, 624 N 18th St, 201 S 6th St, 111-117 S 6th St, 711-717 South St, 8-14 S 8th St, 16-16 1/2 S 8th St, 106 S 8th St. These are related to the rental restrictions on the properties. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

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Police Department

Permission to Hire School Crossing Guard Substitutes-Phyllis Austin, Ernest Himes, Rose Himes and Max Reed

Don Roush, Police Chief, presented to the Board and recommended approval of a Permission to Hire School Crossing Guard Substitutes Phyllis Austin, Ernest Himes, Rose Himes and Max Reed. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,405,579.28. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed

MISCELLANEOUS

James F. Riehle Plaza/Big Four Depot Request-85th Birthday Party for Family Member-Marsha Woerner

Mrs. Murray, on behalf of Marsha Woerner, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request to be held on August 21, 2010 from 7:00am-3:00pm. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-St. Boniface Church, Pilgrimage Gathering Point

Mrs. Murray, on behalf of Grant Freeman, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request to be held on August 14, 2010 from 4:00pm-8:00pm. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Proclamation-National Farmers Market Week

The Mayor read aloud the following proclamation:

NATIONAL FARMERS MARKET WEEK

August 1-7, 2010

WHEREAS thousands of American farmers markets offer affordable and healthful products sold directly from the farm in their freshest possible state, increasing access to fresh fruits and vegetables for children and families, which can help promote child health and reduce childhood obesity; and

WHEREAS farmers markets such as the Lafayette Farmers Market play a key role in developing local and regional food systems, support family farms, revitalize local communities, provide important outlets for producers and the opportunity for farmers and consumers to interact; and

WHEREAS the City of Lafayette and the United States Department of Agriculture strongly support farmers markets and other direct-to-consumer marketing activities for agricultural producers;

NOW, THEREFORE, to further awareness of farmers markets and the Lafayette Farmers Market of the contributions they make to daily life in America, I, Tony Roswarski, Mayor of the City of Lafayette and Thomas J. Vilsack, Secretary of the United States Department of Agriculture, do hereby proclaim the week of August 1-7, 2010, as National Farmers Market Week. We encourage the people of the United States to celebrate the benefits of farmers markets with appropriate observances and activities.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of August 2010, the two-hundred thirty-fifth year of the Independence of the United States of America.

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ANNOUNCEMENTS

Mrs. Murray announced that there will be a Chatham Square groundbreaking on Greenbush Street held tomorrow Wednesday August 4, 2010 at 1:30pm.

PUBLIC COMMENT

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:09 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President Pro-Tem

ATTEST: Mindy Miller s/s
Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (138 issued) 2nd Letter Summary (5 issued) and Ticket Summary (47 issued) from the Ordinance Violations Bureau for the month of July 2010.

The Engineering Office issued the following Building Permits for the week ending July 29, 2010.

City of Lafayette

Permit List for the Week 07/26/2010 thru 07/29/2010

| <u>Permit/ Application #</u> | <u>Permit Issued</u> | <u>Owner/Issued To</u> | <u>Address</u> | <u>Description</u> |
|--|----------------------|---|---|---------------------------------------|
| 2010-00010754 Electrical | 7/20/10 | PIZZOLANTI MICHAEL J | 1017 COLUMBIA ST LAFAYETTE, IN 47901 | Replace 100amp disconnect @ apt B |
| Estimated Value: \$500.00 Permit Issued | | | | |
| 2010-00016755 Commercial | 7/26/10 | Titan Construction & Engineering Services Inc | 2308 CONCORD RD Lafayette, IN | 10X30 Connection Building |
| Estimated Value: \$30,883.00 Permit Issued | | | | |
| 2010-00016756 Electrical | 7/26/10 | Cedric Dilling | 0 MORTON ST LAFAYETTE, IN 47904 | Repair storm damaged mast/meter |
| Estimated Value: \$1,000.00 Permit Issued | | | | |
| 2010-00016757 Commercial | 7/26/10 | Ron Whistler | 255 CHESTNUT ST Lafayette, IN 47905 | Replace existing deck, minor electric |
| Estimated Value: \$30,000.00 Permit Issued | | | | |
| 2010-00016758 Electrical | 7/26/10 | Terry Haas | 908 S 23RD ST LAFAYETTE, IN 47905 | Upgrade 100 amp |
| Estimated Value: \$1,000.00 Permit Issued | | | | |
| 2010-00016759 Event Sign | 7/26/10 | BECK PLAZA LLC | 109 BECK LN Lafayette, IN 47909 | Event Sign for Levee Tan |
| Estimated Value: \$0.00 Permit Issued | | | | |
| 2010-00016760 Residential | 7/27/10 | MANIN TRINA J | 1207 CATULA AVE Lafayette, IN | 17x30 addition on E side of home |
| Estimated Value: \$20,000.00 Permit Issued | | | | |

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| <u>Permit/ Application #</u> | <u>Permit Issued</u> | <u>Owner/Issued To</u> | <u>Address</u> | <u>Description</u> |
|----------------------------------|----------------------|-------------------------------|---|--|
| 2010-00016761 Electrical | 7/27/10 | Saddler, Teresa | 1419 KOSSUTH ST Lafayette, IN | Replace Electrical Panel |
| Estimated Value: \$1,800.00 | Permit Issued | | | |
| 2010-00016762 Residential | 7/28/10 | THOMAS L JUDITH MARTIN | 3215 KINGSMILL CT Lafayette, IN | 700 sq ft addition |
| Estimated Value: \$44,000.00 | Permit Issued | | | |
| 2010-00016763 Residential | 7/28/10 | THEODORE & KAREN S FERGUSON | 2015 STARKS CIR Lafayette, IN 47909 | 12x24 deck |
| Estimated Value: \$1,000.00 | Permit Issued | | | |
| 2010-00016764 Residential | 7/28/10 | Majestic Custom Homes | 3833 RUSHGROVE DR Lafayette, IN 47909 | New home |
| Estimated Value: \$160,000.00 | Permit Issued | | | |
| 2010-00016765 Residential | 7/28/10 | Majestic Custom Homes | 3829 RUSHGROVE DR Lafayette, IN 47909 | New home |
| Estimated Value: \$140,000.00 | Permit Issued | | | |
| 2010-00016766 Residential | 7/28/10 | Majestic Custom Homes | 3941 RUSHGROVE DR Lafayette, IN 47909 | New Home |
| Estimated Value: \$160,000.00 | Permit Issued | | | |
| 2010-00016767 Residential | 7/28/10 | Majestic Custom Homes | 3937 RUSHGROVE DR Lafayette, IN 47909 | New Home |
| Estimated Value: \$170,000.00 | Permit Issued | | | |
| 2010-00016768 Commercial | 7/28/10 | UNITY MAIN CAMPUS REALTY LLC | 1345 Unity PL LAFAYETTE, IN 47905 | Remodel - Horizon Oncology Pharmacy |
| Estimated Value: \$240,000.00 | Permit Issued | | | |
| 2010-00016769 Residential | 7/28/10 | BERGDAHL RICHARD B MARGARET W | 2809 BONNY LN Lafayette, IN | Deck on rear of home |
| Estimated Value: \$5,298.00 | Permit Issued | | | |
| | | | | |
| <u>Permit/ Application #</u> | <u>Permit Issued</u> | <u>Owner/Issued To</u> | <u>Address</u> | <u>Description</u> |
| 2010-00016770 Electrical | 7/29/10 | Rust, Dennis | 1624 ARLINGTON RD Lafayette, IN | Fire Repair |
| Estimated Value: \$900.00 | Permit Issued | | | |
| 2010-00016771 Sign | 7/29/10 | Village Pantry | 3830 GREENBUSH ST Lafayette, IN | Village Pantry #485 Identification Signs |
| Estimated Value: \$2,800.00 | Permit Issued | | | |
| 2010-00016772 Residential | 7/29/10 | CLIFFORD ALTA HALL | 2717 SOUTH ST Lafayette, IN | Install roof over porch w/rubber roofing |
| Estimated Value: \$1,500.00 | Permit Issued | | | |
| 2010-00016773 Commercial | 7/29/10 | Dave Leffert | 750 PARK EAST BLVD Lafayette, IN 47905 | Tenant Build out - Cascada Center Salon |
| Estimated Value: \$90,000.00 | Permit Issued | | | |
| | | | | Grand Total: 20 |